

**Committee Members**

Jane Monday, Chairman
 William Hammock
 Lillie May Hayman
 David Moorman
 Bette Sutton
 Deborah Gilbert

Other Members

Ryan Witt
 Tom Oleinik

NOTICE OF A MEETING IN COMPLIANCE WITH ARTICLE TEXAS GOV'T. CODE CHAPTER 551

NOTICE is hereby given that the **HUNTSVILLE BEAUTIFICATION ADVISORY COMMITTEE** of Huntsville, Texas will hold a public meeting at City Hall, 1212 Avenue M, on the date and time specified below. Items to be considered and acted upon are listed in the agenda following:

Date of Meeting: Wednesday, December 1, 2004
 Time of Meeting: 3:00 P.M.

Date of Posting: 11/23/04
 Time of Posting: 4:00 pm

Ray Black
 Secretary to the Board C.W.

Posted by: Danna Miller

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Carrie Wells, at 936/294-5794 two working days prior to the meeting so that appropriate arrangements can be made.

AGENDA

<u>Item</u>	<u>Action</u>
1.	Call to Order
2.	Citizen Input
3.	Review and approval of minutes
4.	Report from "Keep Huntsville Beautiful" Committee
5.	Report on the City's clean up program
6.	Report on Spur 94 and Sallie E. Gibbs Park
7.	Report on Main Street
8.	Discuss and make recommendations on the "Keep Huntsville Beautiful" Golf Classic <ul style="list-style-type: none"> ▪ Projects to be funded ▪ Review Golf Tournament Flyer and information letter ▪ Corporate Contacts ▪ List of Hole Sponsorships from previous year ▪ Timeline
9.	Report from Mark Leonard, City Grant Coordinator
10.	Business of staff, members and chairman
11.	Set next meeting date
12.	Adjournment